



PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION
February 09, 2015
5:45 Art Gallery
6:00 PM - Regular Session

The following items are included on the agenda with the approval of Darrell Pennell, Chairman. Additional items may be added to the agenda, or the order of business may be changed at the discretion of the Chairman of the Board.

I. CALL TO ORDER | 6:00 PM

II. INVOCATION FOR THE BOARD | Led by Darrell Pennell, Chairman

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Horizon Elementary School Students: Madeline Gall, Caleb Cozart, and Jalen Goulds

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- January 12, 2015: Regular Board Meeting
- January 12, 2015: Closed Session
- January 26, 2015: Community Board Meeting

EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Art Gallery Students
- Caldwell County Middle School Spelling Bee Winners
- Million Word Readers: Bronwyn Talbert and Ella Harris
- Libby Brown, Community Services Director, has received a Blue Ribbon Award from the North Carolina School Public Relations Association for the special purpose publication *Parent Power*

VII. PUBLIC COMMENT | (Comments must apply to an item on the agenda and requests for public comment must be received by 4:30 PM on the date of the meeting. Three minutes are allotted per person with a 20-minute maximum time allotment for public comment.)

VIII. SUPERINTENDENT | Dr. Steve Stone

- **For Board Information**
 1. Career and Technical Education Update | Kathy Jo Eckard, CTE Director
February is National CTE Month
- **For Board Action**
 1. Proposed Policy Revision To The Board Policy Manual
APPROVAL OF REVISIONS FOLLOWING A ONE MONTH PUBLIC COMMENT PERIOD
 - a) Various Board Policies Updated Annually By The North

MISSION STATEMENT:

TO PROVIDE QUALITY INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

VISION:

EVERY STUDENT WILL GRADUATE FROM HIGH SCHOOL, BE GLOBALLY COMPETITIVE FOR WORK OR POSTSECONDARY EDUCATION, AND BE PREPARED FOR LIFE IN THE 21ST CENTURY.

2. Proposed Policy Revision/Adoption to the Board Policy Manual
APPROVAL TO PLACE THE FOLLOWING POLICIES ON A ONE MONTH PUBLIC COMMENT

a) (Revision) Policy 3621 Student Athletic Eligibility

b) (NEW) Policy 4201/7271 Injury and Loss Prevention **EXHIBIT 03**

3. Proposed 2015-2016 Traditional School/ Early and Middle College Calendars
APPROVAL TO PLACE THE 2015-2016 SCHOOL CALENDARS ON A ONE MONTH PUBLIC COMMENT PERIOD

EXHIBIT 04

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson

▪ **For Board Information**

1. Usual and Customary Personnel Matters

EXHIBIT 05

▪ **For Board Action**

1. Usual and Customary Personnel Matters
2. 2014-2015 Student Transfers

EXHIBIT 06

EXHIBIT 07

X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES | Dr. Caryl Burns

▪ **For Board Action**

1. Approval of Local Accountability for Horizons Elementary School and Gateway School

EXHIBIT 08

XI. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES | Dr. Jeff Church

▪ **For Board Action**

1. Systel Business Equipment District Copier Lease
2. HVAC Bids for Education Center

EXHIBIT 09

EXHIBIT 10

XII. FINANCE DIRECTOR | David Johnson

▪ **For Board Action**

1. Budget Amendments to State Public School Fund, Local Current Expense Fund, and Federal Grant Fund

EXHIBIT 11

XIII. BOARD INFORMATION|POSSIBLE ACTION

▪ **For Board Information**

1. Dottie Darsie - National School Board Association (NSBA) Advocacy Institute

XIV. SUPERINTENDENT | DR. STEVE STONE

▪ **For Information**

XV. ANNOUNCEMENTS

- **Board Meeting** | March 09, 2015 | Education Center | Art Gallery 5:45 PM | Board Meeting 6:00 PM

XVI. ADJOURNMENT

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